



Educational Technologies and Distance Education Committee

Agenda for Thursday, November 7, 2019

12:30 pm – 1:50 pm

Berger Faculty Innovation Center or

Indio Campus Conference Room & Video Conferencing: <https://cccconfer.zoom.us/j/791289786>

Members (12)

Pamela Stegeman (Chair); Phil Parker, Adjunct Representative; Anthony Fesmire, Arts & Media; John Gerardi, Business & Applied Sciences; Kristie Camacho, Communication/Humanities; Christine Schaefer, General Counseling; Maria Avalos, Health Sciences & Education; Claudia Derum Library & Learning Resources; Bart Podlesny, Math and Computer Science; Ahmed Elshafie, Science; Steven Wickson, Social Sciences; Kim Brooks; Student Services & Special Programs. Non-Voting/Ex-officio: Sara Butler, Sheri Willis

Recorder: Marlene Reynolds

Quorum: 6

Subject to the Brown Act:

1. Opening Items

1.1 Call to Order/ Roll Call

1.2 Public Comments - *Please inform the Chair before the meeting of your intent to speak. (3 min limit.)*

2. Action Items

2.1 Approval of Agenda

2.2 Approval of October 3, 2019 Minutes

3. Information/Discussion Item(s)

3.1 1st Reading – Revised Educational Technologies Approval Process and Forms

3.1.1 Discussion, input, and changes

3.1.2 Vote on Revised Educational Technologies Approval Process

3.2 Faculty Technology Survey

3.2.1 Review input and approve release of survey

3.3 Update on Student Laptop loan project

3.3.1 Information from PSHS program

3.3.2 Discussion on program goals, funding, processes

3.3.3 Discuss fieldtrip to testing facility

3.4 Update on Technology repository project

3.5 Update on Technology Master Plan/Technology Refresh plan

3.6 Distance Education sub-committee- Gabut, Marvin D.E. Coordinator

3.6.1 Update - OEI Implementation team to complete the final draft of the DE Plan

4. Good of the Order

5. Future Agenda Topics

6. Adjournment

Next Meeting

Thursday, December 5, 2019

12:30 pm – 1:50 pm

Berger Faculty Innovation Center